

**NOTICE OF CONTINUED FRESNO CITY COUNCIL MEETING
NOTICE OF SPECIAL FRESNO CITY COUNCIL MEETING
NOTICE OF SPECIAL MEETING OF THE CITY OF FRESNO
REDEVELOPMENT AGENCY**

Date: June 23, 2005

Time: 1:00 P.M.

Location: Council Chambers, City Hall

Please Take Notice that the Council President of the City of Fresno and the Chairperson of the Redevelopment Agency do hereby call a special meeting of the City Council and special meeting of Board of the Redevelopment Agency on **Thursday, June 23, 2005 at 1:00 p.m.** in the Council Chambers, City Hall, 2600 Fresno Street, Fresno, California.

Please Take Notice that the Council of the City of Fresno will meet in continued session to consider the FY 2006 Budget.

1:00 P.M. Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9, subdivision (a)

Case Name: Howard Jarvis Taxpayers Assn., et al. v. City of Fresno
Fresno Superior Court Case No. 03 CE CG 00071

Action Taken:

1:30 P.M. #1 CONTINUED BUDGET HEARING

A. Departments still to be considered:

- | | |
|--|--------------------------------------|
| 1. Capital Projects /Public Works Dept. | 5. Economic Development Dept. |
| 2. Transportation (FAX) | 6. General City Purpose |
| 3. Convention Center | 7. CDBG |
| 4. Personnel | 8. Redevelopment Agency |

Action Taken:

1:30 P.M. #1 CONTINUED BUDGET HEARING CONTINUED

B.

Action on the FY 2005-2006 Budget and related items

1. List of FY 2005-2006 motions for consideration and action
Action Taken:
2. * **RESOLUTION** - Adopting FY 2005-2006 City of Fresno budget, including the Community Development Block Grant (CDBG) budget, and including the Annual Appropriation Resolution (AAR)
Action Taken:
3. * **RESOLUTION** - Adopting the FY 2005-2006 Position Authorization Resolution (PAR)
Action Taken:
4. * **RESOLUTION** - Adopting the 431st amendment to the Master Fee Schedule (MFS) Resolution No. 80-420, regarding the following:
 - a. Parks, Recreation and Community Services Department - Community Sports Teams - Baseball Team/League revised/added fees will range between \$500 - \$1,250
 - b. Parks, Recreation and Community Services Department - Community Sports Teams - Outdoor Soccer Team/League fee will increase by \$25
 - c. Transportation - Airport - adding Air Cargo Ramp fee at FYI
 - d. Transportation - Airport - adding Customer Facility Charge at FYI
 - e. Transportation - Airport - adding Federal Inspection Station (FIS) User fee at FYI**Action Taken:**
5. * **BILL - (For introduction and adoption)** - Adopting the Property Tax Override (PTO) Ordinance
Action Taken:
6. * **RESOLUTION** - Selection of methodology for determination of FY 2005-2006 Gann Appropriation Limit
Action Taken:
7. * **RESOLUTION** - Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules - FY 2005-2006 Salary Resolution
Action Taken:
8. **RESOLUTION** - Approving submission of the Fiscal Year 2006 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for use of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Shelter Grant (ESG), and the American Dream Downpayment Initiative (ADDI) program funds and authorizing the City Manager to sign all implementing documents required by HUD - Planning and Development Dept.
Action Taken:

1:30 P.M. #2 **HEARING regarding the Redevelopment Agency FY 06 Budget**

- A. **RESOLUTION** – Adopting the Redevelopment Agency FY 06 Budget
Action Taken:

Members of the public shall have an opportunity to address the Council concerning this matter.

Dated this _____ day of _____, 2005, at Fresno, California.

Mike Dages, Council President

Tom Boyajian, Chairperson

